

THE BOARD OF COUNTY COMMISSIONERS OF  
SANTA FE COUNTY  
RESOLUTION NO. 2018 - 25

A RESOLUTION ADOPTING THE WATER POLICY ADVISORY  
COMMITTEE'S MEETING CALENDAR AND CALENDAR YEAR 2018  
WORK PLAN

WHEREAS, on April 30, 2013, Board of County Commissioners (Board) approved Resolution 2013-42 creating the Water Policy Advisory Committee (WPAC); and

WHEREAS, Paragraph 10 of Resolution 2013-42 requires the WPAC present to the Board for approval a work plan each January for the upcoming calendar year; and

WHEREAS, the WPAC has developed a Calendar Year 2018 Work Plan attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board as following:

1. The attached 2018 WPAC Meeting Calendar and Work Plan are hereby approved.
2. The Work Plan shall not be amended except as approved by the Board.

PASSED, APPROVED, AND ADOPTED THIS 27<sup>th</sup> DAY OF February 2018.

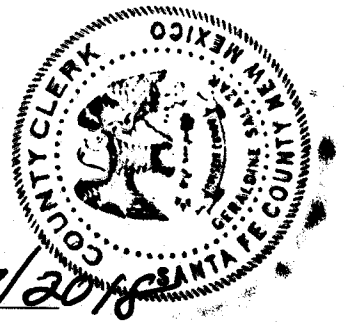
BOARD OF COUNTY COMMISSIONERS

By: Anna C. Hansen  
Anna C. Hansen, Chair

ATTEST:

Geraldine Salazar  
Geraldine Salazar, Santa Fe County Clerk

Date: 2/27/2018



APPROVED AS TO FORM:

R. Bruce Frederick  
R. Bruce Frederick, Santa Fe County Attorney

Date: 2/14/2018

COUNTY OF SANTA FE )  
STATE OF NEW MEXICO ) ss

BCC RESOLUTIONS  
PAGES: 4

I Hereby Certify That This Instrument Was Filed for  
Record On The 28TH Day Of February, 2018 at 04:22:21 PM  
And Was Duly Recorded as Instrument # **1851184**  
Of The Records Of Santa Fe County

Deputy *Estrella Montano* Witness My Hand And Seal Of Office  
Geraldine Salazar  
County Clerk, Santa Fe, NM



**SANTA FE COUNTY WATER POLICY ADVISORY COMMITTEE  
CALENDAR YEAR 2018 WORK PLAN**

Date

Activity

February 13, 2018 Present WPAC 2018 work plan to BCC for approval.

**2018 Task 1: Provide input and review of County water policy and direction on the Aamodt Settlement and the Pojoaque Basin Regional Water System implementation. This shall include:**

- a. Review the SLDC to develop incentives for residents to connect to the Regional Water System (RWS).
- b. Encourage Santa Fe County to partner with other agencies e.g. New Mexico Acequia Commission, New Mexico Acequia Association, and Office of State Engineer to conduct outreach of the RWS.
- c. Address the contradiction related to the water restriction in the SLDC of 0.25 afy per dwelling and the Aamodt Settlement of 0.50 afy.

**2018 Task 2: Encourage a dialogue between SFCo and CiSF to discuss "Regionalization"**

**2018 Task 3 Revisit the WPAC recommendations on changes to the County's Sustainable Land Development Code (SLDC) relating to water resources, water systems, land use and drought management. This may include setbacks from acequias, water restrictions on accessory dwelling units, and other matters.**

**2018 Task 4 WPAC wishes to review the Community Systems that applied for assistance or acquisition by the County prior to adoption of Resolution 2012-58 (Chupadero, Canoncito, and Hyde Park Estates) and make a recommendation to the BCC on the future management of these systems.**

Date

Activity

July 26, 2018 WPAC will present a status report on the Aamodt Settlement and the County-owned portion of the Pojoaque Basin Regional Water System and provide recommendations as appropriate.

**2018 Task 5 Review the Master Utility Plan report and participate in the development and review of the Rate Study that is developed as part of the Master Utility Plan.**

**2018 Task 6 Review and provide recommendations on the County's water holdings and commitments including water rights, BDD**

capacity, Water Service Agreements, Water Delivery Agreements, etc..

**2018 Task 7** Evaluate options for reclaimed water produced from the Quill WWTP.

**2018 Task 8** Review and make recommendations on the Canada Ancha retention structure.

<u>Date</u>	<u>Activity</u>
January 29, 2019	WPAC presentation of policy recommendations with a proposed resolution regarding the County's water and wastewater master plans and water allocation policies; present WPAC 2019 work plan to BCC for approval.

### CALENDAR YEAR 2018 MEETING DATES

<u>Date</u>	<u>Location</u>
Thursday, March 08, 2018	Projects Complex Conf. Rm., 901 W. Alameda
Thursday, April 12, 2018	Projects Complex Conf. Rm., 901 W. Alameda
Thursday, May 10, 2018	Projects Complex Conf. Rm., 901 W. Alameda
Thursday, June 14, 2018	Projects Complex Conf. Rm., 901 W. Alameda
Thursday, July 12, 2018	Projects Complex Conf. Rm., 901 W. Alameda
Thursday, August 09, 2018	Projects Complex Conf. Rm., 901 W. Alameda
Thursday, September 13, 2018	Projects Complex Conf. Rm., 901 W. Alameda
Thursday, October 11, 2018	Projects Complex Conf. Rm., 901 W. Alameda
Thursday, November 08, 2018	Projects Complex Conf. Rm., 901 W. Alameda
Thursday, December 13, 2018	Projects Complex Conf. Rm., 901 W. Alameda

SFC CLERK RECORDED 02/28/2018